



STUDENT CENTERED, FUTURE FOCUSED

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

Regular Meeting

August 6, 2018 @ 6:00 P.M.

McCrary Conference Room -Adm Bldg
#1 Bulldogger Rd
Dewey, OK 74029

1. Order of Business
 - a. Call to Order
 - b. Roll Call-Establish quorum
2. Presentation by Josh Randolph and Hannah Bode of Arvest Wealth Management regarding an investment opportunity for Dewey Public Schools.

Board Minutes/ Financial

3. Discuss and take action on approving the investment of \$600,000 from the General Fund into a brokered certificate of deposit with Arvest Wealth Management.
4. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
 - a. Minutes from:
 - i. Regular meeting on July 9, 2018
 - ii. Encumbrances
 - iii. Warrants
 - iv. Financial Reports
 - v. Required School Board Member Continuing Education Hours
5. Take action on approving the budget for fiscal year 2019.
6. Take action on approving the following fundraisers:
 - a. Dewey Elementary School - T-shirt sales, Popcorn sales
 - b. MS/HS Girls' Basketball - Candy Sales, Car Wash, Auction
 - c. MS/HS Volleyball - Sponsorships for Volleyball Tournament

Administrative

7. Take action on approving Vince Vincent as Safety Coordinator and as the designated person responsible for carrying out the provisions of the Asbestos Hazards Emergency Response Act (AHERA) of 1986 for the 2018-2019 school year.
8. Take action on approving a contract with Precision Testing Laboratories, Inc. for required AHERA inspection for the 2018-2019 school year.
9. Take action on approving the sanctioning of the following Dewey Public School parent organizations for the 2018-2019 school year:
 - a. Dewey Elementary PTO
 - b. Dewey Middle School PTO
 - c. Dewey Athletic Boosters
 - d. Dewey FFA Booster Club
10. Take action on approving a contract with CRW for E-Rate Consulting services for the 2018-2019 school year
11. Take action on approving a contract with City of Dewey-Police Department for joint use of SRO for the 2018-2019 school year
12. Take action on approving a contract with OK Dept of Career and Technology Education for Secondary Career and Technology Education Programs for the 2018-2019 school year
13. Take action on approving a contract with the Oklahoma Dept. of Rehabilitation Services for the Transition School-to-Work: Work Study program for the 2018-2019 school year.
14. Discuss and take action on selecting a bid for 3 school buses; funding provided by the voter approved March 2018 bond issue.
15. Take action on declaring the items listed on Exhibit A as surplus.

Personnel

16. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)] to discuss:
 - a. The employment compensation of Brent Dugger, an individual salaried employee.
17. Acknowledge board's return to open session and reading of executive session minutes compliance announcement.
18. Take action on hiring personnel to fill the following support positions for the 2018-2019 school year:
 - a. Paraprofessional
19. New Business
20. Vote to Adjourn

Posted by: Lorna Hogue, School Board Minutes Clerk

Date: 08/2/2018

Time: 4:00 P.M.

Place Posted: Front entry of the Administration Building & School Website

The next regularly scheduled meeting will be on September 4, 2018 at 6:00 p.m.

Signature: _____

Amended: 8/3/2018

- The Board of Education may vote to convene into Executive Session to discuss any matter of this agenda for which Executive Session may be held under Oklahoma Law [O.S. 25 Section 307].
- All of the items listed under "Consent Agenda", which concern reports and items of a routine nature normally approved at a Board meeting, will be approved by one vote, unless any Board member desires to have a separate vote on any or all of these items.
- The Board may discuss, make motions, and vote on any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda items.

